

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
DAN STELLATO, CHAIRMAN**

**FIELD TOUR
MONDAY, JUNE 25, 2012, 4:30 P.M
RED GATE BRIDGE SITE – MEET AT FORMER LITTLE WOODS
SCHOOL SITE AND PRESENTATION AT 5:30 IN CITY COUNCIL
CHAMBERS**

**GOVERNMENT SERVICES COMMITTEE MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174
7:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE**
 - a. Electric Reliability Report – Information only
 - b. EAB Control Efforts – Information only
- 4. POLICE DEPARTMENT**
 - a. Recommendation to deny the request for a four-way stop at the intersection of 7th Street and State Street.
 - b. Recommendation to approve street and parking lot closures for the Fox Valley Marathon.
 - c. Recommendation to approve the use of the 1st Street Plaza for a Green Eggs & Ham public fundraising breakfast for Steele Beam Theatre.
- 5. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve “Honorary” Street designation for Oak Street annex west of Randall Road in honor of Kane County Flea Market 45th Anniversary.
 - b. Recommendation to direct staff to prepare a policy on Driveway Restoration (private property side) Adjacent to Sidewalks.

- c. Recommendation to approve contract for water service to resident at 36W171 Indian Mound Road.
 - d. Presentation to provide Update on Proposed IL Route 64 Projects – Information only.
 - e. Recommendation to approve Change Orders for IL Rt. 64 Sanitary Sewer and Water Main Installation Contract.
 - f. Recommendation to approve IDOT Agreement for Proposed Traffic Signal Improvements at IL Rt. 64 and Peck Road.
 - g. Recommendation to approve budget addition for St. Charles Park District East Side Sports Complex New Service to Northern Fields.
 - h. Recommendation to approve easement at 410 S. Kirk Road.
 - i. Recommendation to approve Parking Lot Sweeping Maintenance Contract with Alliance Sweeping.
 - j. Recommendation to approve the issuance of an open purchase order with Zimmerman Ford for non-stocked automotive parts.
 - k. Recommendation to award Engineering Services Proposal to Trotter & Associates for Royal Fox II Lift Station.
- 6. FIRE DEPARTMENT**
- a. Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Fire Department Equipment
- 7. ADDITIONAL BUSINESS**
- 8. ADJOURNMENT**